

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Monday, August 25, 2014, 2:00 pm
Courthouse Room 306**

Minutes

ROLL CALL:

Present: Arthur Phillips, Maria Monteagudo, Janet Cleary

Excused: Erbert Johnson, Mary Ellen Powers

OLD BUSINESS: None

NEW BUSINESS:

1. Election of President, Pro Tem

Rick Ceschin, Secretary to the Civil Service Commission, brought the meeting to order and asked the Commissioners to vote on a President Pro Tem for this meeting.

ACTION: Arthur Phillips made a motion to elect Maria Monteagudo as President Pro Tem; it was seconded by Janet Cleary.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Janet Cleary.
Noes – 0

2. Introduction of Commissioner Janet Cleary.

ACTION: No action taken.

3. Election of Civil Service Commission officers.

ACTION: Arthur Phillips made a motion to Layover this item; it was seconded by Janet Cleary.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Janet Cleary.
Noes – 0

4. Introduction of Civil Service Hearing Examiners Omar Mallick & Chuck Schumacher.

ACTION: No action taken.

5. Presentation of scheduled calendar of hearings.

ACTION: No action taken.

6. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from July 10, 2014.

Recommendation of the Department of Human Resources: Approve

ACTION: Arthur Phillips made a motion to approve the minutes; it was seconded by Janet Cleary.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Janet Cleary.
Noes – 0

7. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of June 24, July 8, & July 22, 2014.

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So ordered.

8. From the Department of Human Resources Employee Relations Director, requesting to transfer the position of HR Manager from the classified to the unclassified service.

Recommendation of the Department of Human Resources: Approve

Appearances: Luis Padilla Jr., Employee Relations Director & Rick Ceschin, Deputy HR Director.

ACTION: Janet Cleary made a motion to approve the request; it was seconded by Arthur Phillips.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Janet Cleary.
Noes – 0

To Convene Into Closed Session

ACTION: Arthur Phillips made a motion to convene into closed session Per Section 19.85(1)(g) of the Wisconsin Statutes; it was seconded by Janet Cleary.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Janet Cleary.
Noes – 0

9. Merit System Violation Case No. 140430, Latoya Renfro vs Milwaukee County.

Appearances: None.

ACTION: Janet Cleary made a motion to dismiss due to no violation of the merit system; it was seconded by Arthur Phillips.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Janet Cleary.
Noes – 0

To Reconvene Into Open Session

ACTION: Arthur Phillips made a motion to reconvene into open session; it was seconded by Janet Cleary.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Janet Cleary.
Noes – 0

Meeting Adjournment

ACTION: Erbert Johnson made a motion to adjourn the meeting; it was seconded by Arthur Phillips.

Ayes – 3: Arthur Phillips, Maria Monteagudo, Erbert Johnson.

Noes – 0

Meeting adjourned at 3:35 pm.

Approved by:



Rick Ceschin
Secretary to the Civil Service Commission

RC:jam